

*UNITED STATES DISTRICT COURT*  
*DISTRICT OF ARIZONA*

United States of America,

PLAINTIFF,

CR 18-01786-TUC-JAS

VS.

*WITNESS LIST*

Michael Feinberg & Betsy Feinberg

DEFENDANTS.

PRESIDING JUDGE James A. Soto		COURTROOM DEPUTY Tiffany Dame		COURT REPORTER Cindy Shearman	
TRIAL DATE(S) March 29, 2022		PLAINTIFF ATTORNEY(S) Jane Westby and Jackson Stephens		DEFENDANT ATTORNEY(S) Lance Wood, Attorney for Michael Feinberg; Saul Huerta, Attorney for Betsy Feinberg	
PLF	DFT	DATE SWORN	DATE APPEARED	WITNESS	UNDER RULE
1				Matthew Auckerman, FBI Forensic Accountant	
2				Anthony Bottar	
3				Toni Brown, Investigator, Arizona Corporation Commission	
4				William Cole	
5				Daniel Cohen	
6				Fred Dufresne	
7				Peter Gassner	
8				Todd Geiler	
9				James Hopson	
10				David Horn	
11				Martha Mertz	
12				Mary Miles (Video)	
13				Steve Morris, Special Agent, FBI	
14				Charles Murcko	
15				Elizabeth Petta	
16				John Reid	
17				Roger Shlonsky	
18				Christi Seresun	

March 28, 2022

*WITNESS LIST CONTINUED*

United States of America v. <u>Feinberg et. al</u>				CR 18-01786-JAS-DTF	pg. 2
PLF	DFT	DATE SWORN	DATE APPEARED	WITNESS	UNDER RULE
19				Milton Small	
20				Ernest Strauch	
21				Jeffrey Summers	
22				Jan Van Gorder	
23				Dottie Webster	
24				Peter Wolf	
25				Devin T. Ferreira, Reverse Engineer, Cloudburst Security (FBI Cyber Technical Analysis Unit)	

March 28, 2022